

RESOLUTION 2023-01

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO
APPROVE UPGRADES TO THE FLOW METER COMMUNICATIONS SYSTEM AT
4281 ROUTE 130 (SOUTH) EDGEWATER PARK, NEW JERSEY**

WHEREAS, the Edgewater Park Sewerage Authority is a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority finds it necessary to upgrade the communications system of the flow meter located at Route 130 leading to Willingboro MUA;

WHEREAS, the Authority’s has received a proposal from Complete Control Services, Inc. for cellular communication upgrades to the flow meter located at Route 130 leading to Willingboro MUA in the amount of Thirteen Thousand Six Hundred Twenty-Nine Dollars (\$13,629.00); and

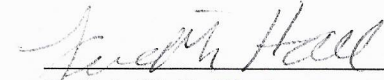
WHEREAS, the Authority’s operator and engineer opine that the proposal from Complete Control Services, Inc. is acceptable for the work to be performed;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

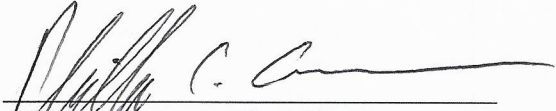
1. Approving the proposal of Complete Control Services, Inc. for the cellular communication system upgrades; and
2. Authorizing execution of a contract for the work specified in the proposal of Complete Control Systems, Inc., in the amount of Thirteen Thousand Six Hundred Twenty-Nine Dollars (\$13,629.00) is hereby **ADOPTED** by this Resolution on December 14, 2022.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman